

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES vs. Sandy Diana Taylor	<i>For U. S.:</i> Hubert H. Bryant Asst. U. S. Atty. Tulsa <i>For Defendant:</i> John D. Harris <i>583-7341</i> 314 W. 6th Tulsa, Oklahoma

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed <i>2-2-70</i>	Clerk	4-15-70	Taylor	17 00	
		4-30-70	Taylor	10 00	
J.S. 3 mailed <i>3-31-70</i>	Marshal	6-3-70	Taylor	10 00	
		7-7-70	Taylor	10 00	
Violation NSPA	Docket fee	9-2-70	Taylor	10 00	
		<i>1971</i>			
Title 18		<i>2-4</i>	<i>Taylor</i>	<i>10 00</i>	
Sec. 2314		3-3-71	Taylor	10 00	
		4-2-71	Taylor	10 00	
		9-3-71	Taylor	40 00	
		9-9-71	CD 12		40 00
		1-11-72	Rep.Nat'l Bk		87 00

DATE	PROCEEDINGS
1-13-70	Indictment, filed in open court. b
1-13-70	Record vote of the grand jury, filed in open court. b
1-13-70	Appearance bond of the defendant in the sum of \$2,500.00 (10% cash) filed. b
1-13-70	Order specifying methods and conditions of release, filed. b
1-22-70	Defendant present in person and represented. Defendant arraigned, enters plea of NOT GUILTY and case set for Jury Trial on Monday, March 2, 1970 at 9:30 am.(AEB-J)h
2-26-70	Defendant present in person and represented. Defendant withdraws plea of Not Guilty and enters plea of GUILTY, and is adjudged GUILTY as charged, and sentence passed to Tuesday, 3-17-70 at 10:00 A.M. (AEB-J)h(Thomas G. Bloxom-CSR)
3-6-70	Case passed from 3-17-70 to 3-24-70 at 10:00 A.M. for sentence.(AEB-J)h
3-24-70	Defendant present in person and represented. J&S- Sandy Diana Taylor (24) Atty Gen pursuant to YCA.(AEB-J)h
3-24-70	Two Order of J&C filed and entered. (AEB-J)h
3-24-70	Two c.c. of above delivered USM.h
	Over

DATE	PROCEEDINGS
3-31-70	Motion for vacation or correction of sentence, filed. ds
4-1-70	<p>Defendant present in person and represented. Hearing held on motion of defendant for vacation or correction of sentence imposed 3-24-70, pursuant to Rule 35. Court orders that motion of defendant under Rule 35 is granted, and it is modified to read as follows;</p> <p>"It is adjudged that imposition of sentence is hereby suspended and that the defendant is placed on probation for a period of Two (2) years from this date, pursuant to the Federal Youth Correction Act, T. 18, USCA 5010(a) and the conditions of probation are that the defendant make restitution in the amount of \$127.00 to be paid at the rate of \$10.00 per month, within a period of One (1) year, making the first payment in the amount of \$17.00.</p> <p>Court orders that bond of the defendant be exonerated.(AEB-J)h</p>
4-1-70	Application for Motion to Modify filed in open court.h
4-1-70	Addendum filed in open court. h
4-3-70	Application for bond refund, filed. ds
4-7-70	<p>Order directing the Court Clerk to refund the sum of \$250.00 to Sandy Diana Taylor, representing cash bond which has served its purpose and has been exonerated, filed. (AEB-J)g</p>
4-27-70	<p>CC of J & S returned and filed: defendant not committed as sentence modified to probation, 4-1-70. g</p>
12-20-71	<p>Order of Discharge From Probation of the Deft., Sandy Diana Taylor, filed. (AEB-J)v</p>
12-20-71	Certificate of Vacation of Conviction of Deft., Sandy D. Taylor, filed.(AEB-J)v

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Benjamin B. Ballenger 411 U. S. Court House, Tulsa, Okla.
(Name of commissioner) (Address)

COMMISSIONER'S
DOCKET No. 2 CASE No. 550
THE UNITED STATES
vs.

Sandy Diana Taylor

Complaint filed on Sept. 25th 1969 by Raymond F. Loll, Jr.
Official title Special Agt. F. B. I., charging violation of
United States Code, Title 18, Section 2314, on 6-10-
1969, at Tulsa, Okla., in the
division of the Northern district of Oklahoma
as follows: with unlawful and fraudulent intent, caused
to be transported in interstate commerce from Tulsa,
to Dallas, Texas, a forged security, to-wit: a personal
check drawn on the account of Howard D. Iba or Pris-
cilla Iba, etc, known to be a forged security.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Sept. 25th 1969 Warrant/Summons for Sandy Diana Taylor
to (name and title of officer) the United States Marshal or any other authorized officer
Substance of return Sandy Diana Taylor arrested at Tulsa, Okla., on Oct. 6, 1969
by Raymond F. Loll, Jr.

Date Warrant/Summons for
to (name and title of officer)
Substance of return
FILED
17.201
OCT 14 1969

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date October 6, 1969 Arrested by Raymond L. Loll, Jr. M. M. EWING, CLERK
U. S. DISTRICT COURT Ballenger
(Name of issuing officer)
without warrant.

Appearances { for United States (Name) (Address)
for accused (Name) (Address)

Proceedings taken
(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"

If arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing"; "preliminary examination waived,"

If that is the fact; any adjournments taken, etc.

10-14-69 Hearing held before Commissioner Jack C. Silver.

Outcome

Bail fixed, 19 Amount, \$ Bonded, 19, by cash
deposited by (name) Address
transmitted to clerk of district court, 19 [or] by surety
(name) Address
(name) Address, who
justified by affidavit dated, 19, [or] committed to
on, 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness)_____
 at request of (name of party)_____
 Substance of return_____

_____, 19____, for (name of witness)_____
 at request of (name of party)_____
 Substance of return_____

_____, 19____, for (name of witness)_____
 at request of (name of party)_____
 Substance of return_____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date_____ Appearances for

{ United States (Name) _____
 (Address) _____
 Accused (Name) _____
 (Address) _____

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing_____ names certified to United States Marshal for payment_____, 19____
 Proceedings taken_____

Outcome_____

Bail fixed_____, 19____ Amount, \$_____ Bonded_____, 19____, by cash
 deposited by (name)_____ Address_____
 transmitted to clerk of district court_____, 19____
 [or] by surety (names)_____ Address_____
 and_____ Address_____
 who justified by affidavit_____, 19____ Committed to_____
 on_____, 19____

Certified to be a correct transcript.

Made this 14th day of October, 19 69

Transmitted to Clerk of United States District Court for the Northern
 district of Oklahoma October 14th, 19 69.

Benjamin B. Ballenger
 Benjamin B. Ballenger

United States Commissioner.

UNITED STATES COMMISSIONER
Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Jack C. Silver 411 U. S. Courthouse, Tulsa, Okla.
(Name of commissioner) (Address)

COMMISSIONER'S
DOCKET No. 1 CASE No. 76
THE UNITED STATES
vs.

Sandy Diana Taylor

Sept.
Complaint filed on ~~SEPT~~ 25, 19 69 by Raymond F. Loll, jr
Official title Special Agent, FBI, charging violation of
United States Code, Title 18, Section 2314, on June 10,
19 69, at Tulsa in the
division of the Northern district of Oklahoma
as follows: with unlawful and fraudulent intent,
transported in Interstate Commerce from Tulsa,
to Dallas, Texas, a forged security, to wit: a
personal check drawn on the account of Howard D.
Iba in the amount of \$27.00.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date _____ Warrant/Summons for _____
to (name and title of officer) _____
Substance of return _____

FILED

(Name of defendant)

Date _____ Warrant/Summons for _____
to (name and title of officer) _____
Substance of return _____

M. M. EWING, CLERK
U. S. DISTRICT COURT

(Name of defendant)

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date October 6, 69 Arrested by Mr. Cobb, US Marshall on warrant of Ben B. Ballenger
(Name of issuing officer)
without warrant.

Appearances { for United States Hubert Byant
(Name) (Address)
for accused John Harris
(Name) (Address)

Proceedings taken October 6, 1969, above defendant present and with her atty.,

(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"

John Harris, was advised of charge filed against her and her XI rights. Bond

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

is set in the amount of \$2,500.00, 10%, Preliminary hearing set for October

if that is the fact; any adjournments taken, etc.

14, 1969 at 10:00 A.M. . The deft. made 10% Bond. Order of Release is filed.

October 14, 1969 Preliminary.

Outcome October 14, 1969, Mr. John Harris, atty of the accused, waived Prel.

Bail fixed October 6, 19 69 Amount, \$2,500.00 Bonded October 10, 19 69, by cash
deposited by (name) _____ Address _____
transmitted to clerk of district court _____, 19 _____ [or] by surety
(name) _____ Address _____
(name) _____ Address _____, who
justified by affidavit dated _____, 19 _____, [or] committed to _____
on _____, 19 _____

SUBPOENAS FOR WITNESSES ISSUED:

....., 19....., for (name of witness).....
 at request of (name of party).....
 Substance of return.....

....., 19....., for (name of witness).....
 at request of (name of party).....
 Substance of return.....

....., 19....., for (name of witness).....
 at request of (name of party).....
 Substance of return.....

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date..... Appearances for

{ United States (Name)
 (Address)
 Accused (Name)
 (Address)

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing..... names certified to United States Marshal for payment....., 19.....
 Proceedings taken.....

**October 14, 1969, at 10:00 A.M. Mr. Harris, atty af for the accused
 waived Preliminary Examination:**

Outcome.....

Bail fixed....., 19..... Amount, \$..... Bonded....., 19....., by cash
 deposited by (name)..... Address.....
 transmitted to clerk of district court....., 19.....
 [or] by surety (names)..... Address.....
 and..... Address.....
 who justified by affidavit....., 19..... Committed to.....
 on....., 19.....

Certified to be a correct transcript.

Made this 14th day of October, 19 69.

Transmitted to Clerk of United States District Court for the Northern
 district of Oklahoma, October 14,, 19 69



United States Commissioner.